

ROLLING ACTION POINTS FROM:

Trust Board Meeting in Public

Thursday 31 May

2012 Minute	Agenda Topic	Summary of Action required	Responsibility for Action is with	Due Date
71/12	Chief Executive's Report	Sir Keith Pearson has been confirmed as Chair of Health Education England (HEE), the organisation that will provide national leadership to the new system of education and training in healthcare from June 2012 onwards. Sir Keith is currently Chair of the NHS Confederation. The Chief Executive asked that the Director of Workforce provide a paper to Trust Board about the aspirations and intentions of the HEE.	Director of Workforce	July
72/12	Workforce	The Chairman asked that more information be included on future cover sheets, highlighting the key points for the Trust Board to note. The Director of Workforce agreed.	Director of Workforce	June
78/12	Opportunity for the Public to ask questions relating to today's Board meeting	Jean Robertson, on behalf of the Gosport Older Persons Forum, discussed the ongoing issues with the patient discharge process. She expressed particular concern at patients being discharged earlier than expected and therefore before the families of the patients was either aware or prepared. She suggested that Volunteers might help patients with contacting their families etc. The Director of Nursing agreed that the Trust needed to ensure that both the patient and their family were fully prepared for discharge. She reassured that patients were not discharged from wards after 10pm, although some patients chose to discharge themselves from ED in the middle of night. She also reminded that not all patients go to the discharge lounge but are discharged directly from the ward. She confirmed that there was a process within the Discharge Lounge where any patients who have been waiting for more than 2 hours was brought to the attention of the Matron. The Chairman suggested that the Director of Nursing provide a brief written	Director of Nursing	June

		summary for Jean Robertson to feedback to the Gosport Older Persons Forum.		
--	--	--	--	--